



**The California Managed Risk Medical Insurance Board**

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**Board Members**

Clifford Allenby, Chair  
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Richard Figueroa  
Virginia Gotlieb, M.P.H.  
Sandra Hernández, M.D.

**AGENDA  
MANAGED RISK MEDICAL INSURANCE BOARD**

**City Council Chambers  
Interim City Hall, 730 I Street, Sacramento**

**Wednesday, June 16, 2004  
10:00 a.m. to 1:00 p.m.**

1. Review and Approval of Minutes of April 28, 2004, Meeting (*Action Item*)
2. State Budget Update
3. Legislative Update
  - a. State Bill Summary
  - b. SB 142 (Alpert)
4. Interagency Agreements and University Foundation Contracts (*Action Items*)
  - a. Department of Health Services - IEVS/MEDS Access
  - b. Department of Health Services - Single Point of Entry
  - c. Department of Health Services - Investigation Services
  - d. Department of General Services - Administrative Hearings
  - e. Health and Human Services Agency - Administrative Support
  - f. Health and Human Services Agency - Electronic Data Processing Support
  - g. Health and Human Services Agency - CALSTARS Support
  - h. State Controller's Office - Expedited Payment Services
  - i. California State University Foundation - Student Assistant
  - j. California State University Foundation - Graphic Arts Consultation
5. Award and Approval of CMAS Contract for Network Support for 2004/05 (*Action Item*)

6. Healthy Families Program (HFP) Update
  - a. Enrollment and Single Point of Entry Reports
  - b. Administrative Vendor Performance Report
  - c. Advisory Panel Summary
  - d. Advisory Panel Vacancies (*Action Item*)
  - e. Outreach Work Group
  - f. AB 495 (Diaz)
  - g. Consumer Survey Vendor Contract Amendment Approval (*Action Item*)
  - h. 2003 County Mental Health Services for SED Status Report
7. Access for Infants and Mothers (AIM) Update
  - a. Enrollment Report
  - b. Administrative Vendor Transition Report
  - c. Quarterly Fiscal Report
8. Major Risk Medical Insurance Program (MRMIP) Update
  - a. Enrollment Report
  - b. Quarterly Fiscal Report
9. Executive Session
  - a. Review and Approval of Minutes of April 28, 2004, Executive Session (*Action Item*)  
(*Authority: Government Code Sections 6254 and 11127*)
  - b. HFP Health, Dental, and Vision Plan Contracting Strategy  
(*Authority: Government Code Sections 6254 and 11127*)
  - c. AIM Health Plan Contracting Strategy  
(*Authority: Government Code Sections 6254 and 11127*)
  - d. MRMIP Health Plan Contracting Strategy  
(*Authority: Government Code Sections 6254 and 11127*)

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND  
FOOD ARE PROHIBITED AT THIS FACILITY**

The MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.mrmib.ca.gov](http://www.mrmib.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact JoAnne French (916-327-6204, or for the hearing impaired dial 711 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.